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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------|---------|-------------|--|
| No. <b>W 34157</b>                                                                                                                                     |                | <b>Due no later than Oct 31, 2009</b>                                                                                                           |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>5B RED ROBIN MERIDIAN, LLC<br>5B INVESTMENTS<br>PO BOX 1065<br>SUN VALLEY ID 83353 |            | CHRIS R STEPHENS<br>270 NORTHWOOD WAY STE 205<br>KETCHUM ID 83340 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                 |            | 3. <u>New</u> Registered Agent Signature:*                        |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                |                                                                                                                                                 |            |                                                                   |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                            | City       | State                                                             | Country | Postal Code |  |
| MANAGER                                                                                                                                                | 5B INVESTMENTS | PO BOX 1065                                                                                                                                     | SUN VALLEY | ID                                                                | USA     | 83353       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 34157</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Kevin Embree<br>Name (type or print): Kevin Embree<br>Date: 08/11/2009<br>Title: Cfo            |            |                                                                   |         |             |  |
| Processed 08/11/2009                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                       |            |                                                                   |         |             |  |